

HEADQUARTERS  
UNITED STATES EUROPEAN COMMAND  
UNIT 30400, BOX 1000  
APO AE 09128

DIRECTIVE  
NUMBER 40-5

7 February 2000

INTELLIGENCE

INTERNATIONAL INTELLIGENCE CONTACTS AND ARRANGEMENT

- 
1. **Summary.** To provide policy and procedural guidance to implement Defense Intelligence Agency Regulation (DIAR) 60-28 for coordinating and reporting contacts, liaison, and intelligence exchanges by USEUCOM elements with elements of foreign governments and international organizations.
  2. **Applicability.** This Directive applies to all USEUCOM intelligence organizations and any non-intelligence units/activities, or elements thereof, within USEUCOM which deal with international organizations and may, in the performance of their duties, develop an intelligence or intelligence-related relationship or arrangement. This directive does not apply to contacts and arrangements with foreign organizations concerning Signals Intelligence (SIGINT) matters (reference b.) or conventional military tactics and operations, including courtesy visits, social contacts, etc. (reference e.).
  3. **Suggested Improvements.** The proponent for this Directive is the Strategies and Architectures Branch, Intel Plans Division, Intelligence Directorate (J25-P). Suggested improvements should be forwarded to HQ USEUCOM, Attn: ECJ2, Unit 30400, Box 1000, APO AE 09128.
  4. **References.**
    - a. DCID 1/7, *Security Controls of the Dissemination of Intelligence*, 30 Jun 98 (FOUO).
    - b. DCID 5/5, *Conduct of SIGINT Liaison with Foreign Governments and the Release of U.S. SIGINT to Foreign Governments*, 17 May 83 (S/NF).
    - c. DIAR 60-28, *International Military Intelligence Relationships*, 9 April 1999 (U).
    - d. *USEUCOM Strategy for Bilateral Intelligence Relationships*, 27 Apr 99 (S/NF).

---

This Directive supersedes ED 40-5, dated 27 Dec 94.

e. USEUCOM ED 25-8, *Disclosure of U.S. Classified Military Information to Foreign Governments and International Organizations*, 13 Jan 95 (U).

5. **Responsibilities.**

a. Any USEUCOM unit/command functioning as Office of Primary Responsibility (OPR) for an annual, semi-annual, or quarterly intelligence exchange conference or intelligence bilateral meeting will provide conference agendas/meeting dates to HQ USEUCOM/ECJ2 **at least seven days prior to the conference/meeting.** For conferences/meetings scheduled more frequently than quarterly, the DIAR 60-28 annual report will suffice, unless agendas include topics not previously reported; in that event, the prior notification is required.

b. OPRs will send quarterly after-action reports/summaries (written or message) to include types of information exchanged (e.g. Basic Intel, I&W, etc.) and achievements or problems to HQ USEUCOM/ECJ2 for all intelligence exchange conferences or meetings.

c. DIAR 60-28 annual reporting requirements on status of intelligence agreements will be executed as directed by HQ USEUCOM in coordination with the DIA OPR.

6. **Policies and Procedures.** Any new planned official contacts or other actions to establish arrangements (written or oral) for intelligence or intelligence-related purposes with any element of a foreign organization will be coordinated in accordance with DIAR 60-28. Note that there is a clear distinction between a request to establish contact with a foreign organization to explore the possibilities of developing an intelligence relationship and a request to negotiate and conclude an international intelligence agreement. Paragraph 6c, DIAR 60-28 provides specific guidance for each. Requests to negotiate, as well as conclude international intelligence agreements, will be forwarded through HQ USEUCOM/ECJ2 to DIA IAW DIAR 60-28.

FOR THE COMMANDER IN CHIEF:

OFFICIAL:

MICHAEL A. CANAVAN  
Lieutenant General, USA  
USEUCOM Chief of Staff

DAVID R. ELLIS  
LTC, USA  
Adjutant General

DISTRIBUTION:  
P